

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 27, 2016

BE IT REMEMBERED, That a Regular Hearing of Commissioners Court in and for Burleson County, Texas held in the Regular Meeting place of said Court in the County Courthouse in the City of Caldwell, Texas on the 27th day of June, 2016 at 9:00 o'clock A. M. with Judge Pro-Tem David Hildebrand, Commissioners Dwayne Beran, Keith Schroeder and John B. Landolt, Jr. present and County Clerk-Anna L. Schielack in attendance when the following business came before Court:

- 1) Judge Pro-Tem Hildebrand called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend Herman Nelson.
- 3) No Public Forum.
- 4) Department Reports- Sheriff Stroud reported they have 71 in Jail. The Sheriff's Department are 1 dispatcher, 1 jailer and two deputies short on staff. Duane Strange with Emergency Management reported that our County has been declared to be given individual assistance due to the rains and floods to receive FEMA funds.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Beran on the following CONSENT AGENDA ITEMS: (See attachment)
  - a. Approve Budget Amendments for:
    1. Road & Bridge, Pct. 1
  - b. Approving County Auditor's Certifications of funds and Special Budgets for:
    1. \$1500 BVCOG computer reimbursement for 911 Addressing Maintenance
    2. \$9000 Halcon permit fee/road reimbursement for 911 Addressing Maintenance
  - c. Accept donations of behalf of:
    1. Burleson County Child Protection Board for \$350.59
    2. Burleson Health Resource Center for \$1,294.50
  - d. Approve Tax Resale Deeds for:
    1. **Joe & Codia Suseberry** \$1,350  
Tract 1: Being .535 acre of land, Bluford Brooks Survey (R29801)
    2. **Jason M. Velsor** \$2,800  
Tract 1: Lots 157, 158, 159, 160, 264, 265, 266 & 267, Sec. 5
    3. **Rodney L. Hinkle**
      - Lot 356, Sec. 1, Somerville Place Subdivision (R23703) \$ 800
      - Tract 1: Somerville Place, Lot 552 (R23896) \$ 800

**4. Carl T. & Susan C. White**

Tract 1: Somerville Place, Lot 855 (R24192) \$ 800

Tract 1: Somerville Place, Lot 853 (R24190) \$ 800

Tract 1: Somerville Place, Lot 854 (R24191) \$ 800

Tract 1: Lot 852, Somerville Place (R24189) & Tract 2: Lot 851, Somerville Place

All voted Aye. None voted No. It is so Ordered.

6) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon 2015 Distinguished Service Award to the Burlson County Historical Commission.

All voted Aye. None voted No. It is so Ordered.

7) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon declaring Birch Cemetery a historical cemetery.

All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon road improvements on County Road 105 from Big Creek Construction.

All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon accessing Lee Norris's property to alleviate drainage problem on County Road 463 and County Road 420.

All voted Aye. None voted No. It is so Ordered

10) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Road & Bridge, Pct. 1 compensatory time payment for employees due to recent floods. (See attachments)

All voted Aye. None voted No. It is so Ordered.

11) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Annual Road Reports. (See attachments)

All voted Aye. None voted No. It is so Ordered.

12) The Court received presentation of FY2015 Audit from Betts, Harris & Pechacek, LLP. (See attachments)

All voted Aye. None voted No. It is so Ordered.

13) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon accepting FY2015 Financial Audit report.

All voted Aye. None voted No. It is so Ordered.

14) The Court discussed TxDOT Transportation Improvement Program (TIP) for the FY2017-2020.

All voted Aye. None voted No. It is so Ordered.

15) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Documation contract to replace two copiers at the Sheriff's Department and Jail.

All voted Aye. None voted No. It is so Ordered.

16) No Judges Report.

17) On Auditor Report:

a. Audits and Reviews-Received FY2015 Audits from outside auditors today with a good report on the County's Financials.

b. Monthly Sales Tax Report for June was \$56,607

18) On Commissioners Report-Commissioner Schroeder reported that on County Road 211 a bridge is out but should be back opened next week. Commissioner Landolt reported that Precinct 4 had 14 washouts with 9 of those repaired and 5 roads are still under water.

19) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Authorize Payment of Bills.

All voted Aye. None voted No. It is so Ordered.

20) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Adjourn the Meeting.

All voted Aye. None voted No. It is so Ordered.

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DWAYNE BERAN-Commissioner Precinct 1

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KEITH SCHROEDER-Commissioner Precinct 2

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DAVID HILDEBRAND- Judge Pro-Tem

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JOHN B. LANDOLT, JR.-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (06-27-2016 Meeting)